



East County Fire and Rescue

600 NE 267th Avenue Camas, WA 98607

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www.ecfr.us



Regular Board of Fire Commissioners Meeting November 07, 2023

Station 91

6:30 PM

Approved Minutes

Attendance

Martha Martin

Mike Taggart

Joshua Seeds

Steve Hofmaster

Sherry Petty

Chief Ed Hartin

Assistant Chief Jacobs

Debbie Macias

Call to Order

Chairperson Martha Martin called the meeting to order at 18:31 via Hybrid Meeting. This meeting was conducted in hybrid in-person/video conference format.

Flag Salute

Commissioner Martin led the flag salute.

Agenda Adjustments

Adjustment is to move the budget adoption to Strategic Planning Meeting on November 14, 2023.

Consent Agenda

- Approval of October 03, 2023 Regular Board Meeting Minutes.
- Approval of October 03, 2023 Local BVFF Meeting Minutes.
- Approval of October 04, 2023 Strategic Planning Meeting Minutes.
- Approval of Financial Transactions.
- Excuse absent Commissioner(s).

Motion by Commissioner Taggart to approve the consent agenda as amended, seconded by Commissioner Hofmaster. Motion passed unanimously.

Public Input

No comments.

Correspondence

None

Staff Reports

1. Chief Hartin's report is in the meeting packet.
2. Chief Hartin read Assistant Chief Jacobs report; a copy is in the meeting packet.
3. Assistant Chief Jacobs reported that the Volunteer Firefighter's Association had nothing new to report.
4. Assistant Chief Jacobs reported that per the safety committee there were no accidents/incidents since the last board meeting.

Fire District Business

1. Resolution #331-11072023 to surplus apparatus 1001 (Tender 93), a 1995 International/H&W water tender (VIN 1HTSHADR6SH614610) and apparatus 909 (Engine 92), 1991 International 4x4/Pierce engine (VIN 1AHTSENZN7MH359006). See Attachment A. **Motion by Commissioner Seeds to approve** Resolution #331-11072023 to approve the surplus of apparatus 1001 (Tender 93), a 1995 International/H&W water tender (VIN 1HTSHADR6SH614610) and apparatus 909 (Engine 92), 1991 International 4x4/Pierce engine (VIN 1AHTSENZN7MH359006). See Attachment **Seconded by Commissioner Taggart. Motion passed unanimously.**

Committee Meetings

1. Communication with neighboring elected officials.
 - City of Camas, October 25, 2023 at 2:00 PM at City Hall.
Chief Hartin shared that the Mayor chatted with them; he walked away with not a lot of new information. Beginning of conversation was upbeat. Discussion ensued.
 - City of Washougal, October 31, 2023 at 2:00 PM at City Hall.
Commissioner Taggart shared that there was a wide-ranging conversation about the cost of fire service. Concern about ballot measures, and to coordinate with neighbors. Discussion ensued.
2. Risk Group, October 18, 2023 at 8:00 AM via Zoom.
Commissioner Seeds shared the meeting was routine. He received a copy of renewal documents. He can forward to anyone who would like to see. Discussion ensued.
3. Safety Meeting, November 22, 2023 at 7:30 PM at Station 91.
Commissioner Hofmaster shared to be cautious since it is dark out earlier and roads are slippery right now.

NOVEMBER 07, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES

4. Revenue Exploratory Committee, TBA.

Chief Hartin shared that he is trying to get a grant from the Department of Ecology. Discussion ensued.

5. East County Ambulance Advisory Board (ECAAB), TBA.

Commissioners Comments

Commissioner Taggart shared his notes from the WFCM conference. Discussion ensued.

Commissioner Seeds shared he is prepared to negotiate the PFAS/Chlorinated compound. He had a conversation with a neighbor who called the station a year or two ago about a burning complaint regarding a trash burning complaint they were told it was not our issue. We just need to make sure we follow through with South West Clean Air.

Public Input

Commissioner Seeds mentioned he might not be back for the Strategic Planning Meeting on November 14, 2023.

Chief Jacobs said that when we do get calls from the community and we do follow up with South West Clean Air that it is sometimes over the weekend and the burn is done by the time they get the message. Chief Hartin said we could also call the resident who called it in to let them know we did call South West Clean Air so they know we did follow through.

Local Board for Volunteer Firefighters and Reserve Officers

No new business.

Upcoming Meetings

- Review of the district's monthly event calendar.
- Regular board meeting will be November 21, 2023 Station 91 at 6:30 pm. – Hybrid format.
- Strategic planning workshop November 14, 2023 Station 91 at 2:00 pm. – Hybrid format.

Both the strategic planning workshop and regular board meeting will be in hybrid format permitting in-person or video conference participation. The link for video conference participation is provided on the district's website (www.ecfr.us).

Executive Session

Adjournment

Motion by Commissioner Taggart to adjourn at 19:14, seconded by Commissioner Hofmaster. Motion passed unanimously.

NOVEMBER 07, 2023 REGULAR BOARD OF FIRE COMMISSIONERS MEETING MINUTES



DocuSigned by:
Martha Martin, Chairperson



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Sherry Petty, Commissioner



Joshua Seeds, Commissioner




DocuSigned by:
Michael Taggart, Vice Chair



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Steve Hofmaster, Commissioner

Attest



Debbie Macias, District Secretary
Ed Hartin, Chief (Alternate)

